

**CONSENT AGENDA  
MAY 10, 2010**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
JANUARY 11, 2010**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **D**.

**B. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: CLERK OF CIRCUIT COURT**

**A-FY-10-  
CLERK OF CIRCUIT COURT  
TECHNOLOGY TRUST AND  
RECORD PRESERVATION GRANT FUNDS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

251	Clerk of Circuit Court	\$15,515
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The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

02250-423100 Shared Expenses	\$ 4,574
22511-424401 Record Preservation Grant	<u>\$10,941</u>
Total	\$15,515

Said resolution appropriates Technology Trust Fund monies for online support services for land records and grant funds to restore deed books.

ISSUE/PURPOSE: Appropriate Technology Trust and Record Preservation Grant funds.

JUSTIFICATION: This resolution appropriates \$4,574 in Technology Trust funds to cover the cost of the online hosting fee for the International Land System's (ILS) online support service and \$10,941 in Record Preservation Grant funds to restore deed books.

2. **SUBJECT: SHERIFF – RECOVERED COSTS**

**A-FY-10-  
SHERIFF – RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

320	Sheriff County	\$3,022
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419108	Recovered Costs
	\$3,022

Said resolution appropriates recovered costs for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriate recovered costs.

JUSTIFICATION: Recovering cost funds were received for litter pick-up services (\$2,754), restitution (\$40), and drug test fees (\$228).

**C. E-911 STREET NAMING**

1. **SUBJECT: E-911 STREET NAME REQUEST**

**R-FY-10-  
REQUEST FOR A NEW STREET NAME  
SWEETBRIER DR**

WHEREAS, There is a private street located off Kings Ct., which is located off Mud Pike Road (SR 666); and

WHEREAS, The County received a request from certain property owners on this private street for a portion of this street to be renamed from Kings Ct. to Sweetbrier Dr.; and

WHEREAS, Sweetbrier Dr. complies with the County Street Name Policy.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that after duly considering said request, the Board hereby approves a portion of Kings Ct. being changed to Sweetbrier Dr..

ISSUE/PURPOSE: Resolution approving renaming a portion of Kings Ct. to Sweetbrier Dr..

JUSTIFICATION: The Planning Department received a request from property owners who reside on Kings Ct, which is located off Mud Pike Road (SR 666). They are requesting renaming a portion of this street from Kings Ct. to Sweetbrier Dr. According to the County's Street Naming Policy, when persons wishing to name a street with less than three residences/businesses on it must provide the following:

1. Petition signed by all residences on the street.
2. The cost of the street signs and mapping changes shall be borne by the persons requesting the change.

A check was received by the Planning Department to cover the cost of erecting a street sign and making mapping changes. See TAB E for a copy of the petition and map.

**D. APPOINTMENTS:**

**1. SUBJECT: SOLID WASTE AUTHORITY**

**R-FY-10-  
SOLID WASTE AUTHORITY  
(MONTGOMERY REGIONAL)  
REAPPOINT SUPERVISOR GARY CREED**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby reappoints **Gary D. Creed** to the **Montgomery Regional Solid Waste Authority** effective July 1, 2010 and expiring June 30, 2014.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

ISSUE/PURPOSE: Reappoint Gary Creed as the Board's representative to the Montgomery Regional Solid Waste Authority.

JUSTIFICATION: On January 12, 2010 the BoS appointed Supervisor Gary Creed to the Montgomery Regional Solid Waste Authority to fill the unexpired term of Joe Gorman which ends on June 30, 2010. The resolution listed above appoints Mr. Creed to a full 4-year term.

The Clerk of the Circuit Court will attend the Solid Waste Authority's July 8<sup>th</sup> meeting and administer the Oath of Office to newly appointed and reappointed members.

2.      **SUBJECT:                    SOLID WASTE AUTHORITY  
(MONTGOMERY REGIONAL)  
RE-APPOINTMENT OF AL BOWMAN  
AT-LARGE REPRESENTATIVE**

**R-FY-10-  
SOLID WASTE AUTHORITY  
(MONTGOMERY REGIONAL)  
REAPPOINTMENT OF AL BOWMAN  
AT-LARGE REPRESENTATIVE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby approves the reappointment of **Al Bowman** to the **Montgomery Regional Solid Waste Authority** as the at-large representative effective July 1, 2010 and expiring June 30, 2014.

JUSTIFICATION: Al Bowman is the Solid Waste Authority's at-large appointment. All jurisdictions must agree on the at-large member appointment. In a letter from Paul Jacobson of Sands Anderson dated April 19, 2010, Mr. Jacobson advised that the Solid Waste Authority supports the re-appointment of Mr. Bowman as the at-large member.